HIV Prevention Planning Council (HPPC)
Measurements of Success Work Group Meeting
Monday, February 11, 2013
1:00 – 3:00 PM

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AIDS Office
25 Van Ness Avenue, 8th Floor Conference Room
San Francisco, CA 94102

Agenda

1:00 pm	**1. Welcome, Introductions** (Discussion item/Vote) • Review role of HPPC members, community members, and HIV Prevention Section (HPS) • Establish Work Group members • Establish Work group Co-Chairs	**Emalie Huriaux**
1:20 pm	**2. General Public Comment**	**All**
1:30 pm	**3. Goal of Work Group** (Discussion item/Possible vote) **Part 1**: Background / Evaluating Our Prevention Efforts Beyond Program Activities **Part 2**: Overview of Work Group's Scope of Work **Part 3**: Discussion of HHS Indicators of Success / Sticky Wall Activity	**Emalie Huriaux**
2:45 pm	**4. Set meeting schedule for follow-up meetings** (Discussion item/Vote)	**Oscar Macias**
2:55 pm	**5. Summary, Evaluation, and Closure of Meeting**	**Oscar Macias**
3:00 pm	**6. Adjournment**	**Oscar Macias**

Note: All meetings are open to the public and are held in handicapped accessible facilities. Allotted time periods for agenda items are approximate and may require adjustments. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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HIV Prevention Planning Council
Measurements of Success Work Group Meeting
Tuesday, March 12, 2013
1:00 – 3:00 PM

AIDS Office - 25 Van Ness Avenue, 610 Conference Room
San Francisco, CA 94102

AGENDA

1:00 pm	**1. Welcome, Announcements, Agenda Changes** (Discussion item/Vote)	Erin Armstrong
1:05 pm	**2. Workgroup Business** (Discussion item/Vote) • Approve minutes • Process evaluation	Erin Armstrong
1:10 pm	**3. Goal of Today's Meeting**	Erin Armstrong
1:15 pm	**4. General Public Comment**	All
1:20 pm	**5. Process Used to Review Recommended Indicators** (Discussion item/Possible vote) • Meeting with data experts	Emalie Huriaux
1:30 pm	**6. Review Updated Indicators** (Discussion item/Possible Vote)	Emalie Huriaux
1:55 pm	**7. HIV Health Services and Health and Human Services Administration Indicators** (Discussion item/Possible Vote) • What indicators make sense for San Francisco?	
2:30 pm	**8. Next steps** (Discussion item/Vote) • Develop list of indicators for approval for the next meeting • Present final list in April for HPPC for approval and vote	Emalie Huriaux
2:50 pm	**9. Schedule March meeting to Approve Final Indicators** (Discussion item/Vote)	Erin Armstrong
2:55 pm	**10. Summary, Evaluation, and Closure of Meeting**	Erin Armstrong
3:00 pm	**11. Adjournment**	Erin Armstrong

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HIV Prevention Planning Council
Measurements of Success Work Group Meeting
Thursday, March 28, 2013
10:00 – 11:00 AM

AIDS Office - 25 Van Ness Avenue, 3rd floor Conference Room
San Francisco, CA 94102

AGENDA

10:00 am	**1. Welcome, Announcements, Agenda Changes** *(Discussion item/Vote)*	**Jessie Murphy**
10:05 am	**2. Workgroup Business** *(Discussion item/Vote)* • Approve minutes • Process evaluation	**Jessie Murphy**
10:10 am	**3. Goal of Today's Meeting**	**Jessie Murphy**
10:15 am	**4. General Public Comment**	**All**
10:20 am	**5. Review Survey Monkey Results** *(Action item/vote)*	**Emalie Huriaux**
10:30 am	**6. Review & Approve Final Indicators** *(Action item/ Vote)* • Vote and Approve final list.	**Emalie Huriaux** **Oscar Macias**
10:50 am	**7. Next steps** *(Discussion item/Vote)* • Present Final List to HPPC for approval on April 11 • Review presentation Framework	**Emalie Huriaux**
10:55 am	**8. Summary, Evaluation, and Closure of Meeting**	**Jessie Murphy**
11:00 am	**9. Adjournment**	**Jessie Murphy**

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